

*Corrected**6/10/08*

Spring Valley Community Planning Group  
P.O. Box 1637, Spring Valley, CA 91979-1637  
Regular Meeting Minutes  
Meeting Held at Otay Water District Headquarters  
2554 Sweetwater Springs Blvd., Spring Valley, CA 91977  
Tuesday, June 10, 2008

- |         |                                 |                                     |
|---------|---------------------------------|-------------------------------------|
| Members | 1. Robert Eble                  | 8. Jeff Wilson                      |
|         | 2. Lora Lowes                   | 9. Joan Nickerson (a)               |
|         | 3. Rodney Gibbons (a)           | 10. Willis Conley (a)               |
|         | 4. Marilyn Wilkinson, Secretary | 11. Angelica Wallace (a)            |
|         | 5. Scott Montgomery, Chairman   | 12. Walter Lake                     |
|         | 6. John Eugenio                 | 13. Edward Woodruff                 |
|         | 7. Jerry Davenport              | 14. Mike Stewart, Vice Chairman (a) |
|         |                                 | 15. Vacant                          |

Chairman Montgomery called the meeting to order at 7:10 P.M. with a quorum of 9. The minutes of 5/27/08 will be reviewed at the next meeting.

1. Open Forum: None tonight.

2. Action Items/Informational Items/Projects:

A. S06-015 Tentative Map 5491 Ildica Street Condos at 8710 Ildica Street.

Presenter: Gibbons. Proponent: Rick Turner. Not heard tonight.

B. County General Plan Update. Updated Draft Land Use Element & Draft Environmentally Superior <sup>Map</sup> and the Planning Group's input on zoning and density. Presenter: Lowes. Two drafts, one by Chairman Montgomery and one by Lowes were passed out to the members. After discussion, a final version was drafted and will be sent to the County. A motion was made, and a vote taken. Vote 9-0-0 in favor.

3. Committee Reports:

A. Chair Report: Chairman Montgomery. Member Joan Nickerson will be resigning.

B. Pointe Project, Trails and Parks. Secretary Wilkinson. Work on Monte Vista's football field to change it to astro turf will start in July.

C. Code Compliance Assistance. Wilson. Nothing new.

D. Transportation. Lake. Lake reported that the intersection at Jamacha Road and Helix Street will be heard at the Traffic Advisory Committee on 6/20/08.

E. Crematorium. Lowes. Nothing new.

4. Announcements/Future Items. Chairman Montgomery. None tonight.

5. Adjourn.

*Approved,*  
*S. Montgomery*

Spring Valley Community Planning Group  
P.O. Box 1637, Spring Valley, CA 91979-1637  
Regular Meeting Minutes  
Meeting Held at Otay Water District Headquarters  
2554 Sweetwater Springs Blvd., Spring Valley, CA 91977  
Tuesday, May 27, 2008

- |         |                                 |                                 |
|---------|---------------------------------|---------------------------------|
| Members | 1. Robert Eble                  | 8. Jeff Wilson (a)              |
|         | 2. Lora Lowes                   | 9. Joan Nickerson (a)           |
|         | 3. Rodney Gibbons               | 10. Willis Conley (a)           |
|         | 4. Marilyn Wilkinson, Secretary | 11. Angelica Wallace (a)        |
|         | 5. Scott Montgomery, Chairman   | 12. Walter Lake                 |
|         | 6. John Eugenio                 | 13. Edward Woodruff             |
|         | 7. Jerry Davenport (a)          | 14. Mike Stewart, Vice Chairman |
|         |                                 | 15. Vacant                      |

Chairman Montgomery called the meeting to order at 7:05 P.M. with a quorum of 9. The minutes of 5/13/2008 were approved as corrected, 8-0-1. Stewart abstained.

1. Open Forum: None tonight.

2. Action Items/Informational Items/Projects:

A. Utility Undergrounding proposal for Spring Street between Broadway and Highway 94. Presenter: Montgomery. Proponent: Lawrence Hirsch of County Capital Improvements, Department of Public Works. Mr. Hirsch spoke to the Group about what his Department does, and the criteria used to determine eligibility for under grounding utilities. This particular project will eliminate 5 poles, and 2000 feet of wire. These wires actually run over the freeway. The Department of Public Works will work SDG&E and Cal Trans to perform the job. The work should begin on Nov. 3<sup>rd</sup> 2008, and be completed by July of 2009. This will be Underground Utility District #110.

B. Intersection Review of Jamacha Rd. and Helix St. request for signalization. Presenter: Lake. Proponent: County Department of Public Works. Lake spoke of concern from the community for this intersection. There has been a complaint made to the Supervisor's office, and the Group has been asked to hear the issue. Lake introduced Maria Rubio Lopez and Kenton Jones from the Traffic Advisory Committee. Mr. Jones spoke to the Group about what the TAC's role is in the community. The TAC heard this project in 2006, and made a recommendation to not install a signal at that time. Maria Rubio Lopez presented a slide show and gave a brief history of the intersection. She told us traffic studies on Southbound Helix Street show traffic trips jumped from 1460 in 2006 to 6850 in 2008. The freeway opening and usage of the on-ramp on Jamacha Road is probably the reason for this increase. There have been 3 accidents this last year. One for a left-turn collision from Helix to Jamacha Rd., and 2 incidents involving pedestrians. Gene Hartman, Director of the Health Center, is very concerned about the intersection, as his clinic is on the Northwest corner of it. He would strongly support a traffic light. (Please see additional minutes attached).